

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**August 10, 2009**

**Closed Session 5:30 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

(1) **CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Robert Richardson

Employee Group: All Bargaining Units

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Commendation: Dr. Robert Schnetzler, Library Advisory Board

Commendation: Sandra J. Elder, Historic Design Review Commission

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

**Pages 7 - 14**

By **MOTION** approve City Council Minutes of June 29, 2009 and July 6, 2009.

2. **Borland Avenue/East Lincoln Way/State Highway 49 Signal Modification Project – Bid Award**

**Pages 15 - 20**

By **RESOLUTION** authorize the Director of Public Works to execute a construction contract with Teichert Construction for the Borland Ave/State Route 49/Lincoln Way Signal Modification Project in an amount not to exceed \$205,210.50.

3. **Application for State HOME First Time Homebuyer Down Payment Assistance Program**

**Pages 21 - 66**

A. By **RESOLUTION** authorize staff to submit an application to the California Department of Housing and Community Development (HCD) for HOME program participation and for an allocation of \$800,000 for a First Time Homebuyer Down Payment Assistance Program.

B. By **RESOLUTION** approve HOME First Time Homebuyer Down Payment Assistance Program Guidelines.

4. **Grant of Easement to PCWA at the Auburn Municipal Airport**

**Pages 67 - 74**

By **RESOLUTION** authorize the Director of Public Works to record the Grant of Easement and legal description for the area north of the East Area Hangar Waterline Extension to Placer County Water Agency.

5. **Airport Water Connection Fee – 2<sup>nd</sup> Reading**

**Pages 75 - 80**

Introduce for a second reading and by **ORDINANCE** add section 51.03, regarding the Airport Water Connection Fee to Chapter 51 of the Auburn Municipal Code.

6. **Consultant Agreement for the Borland Avenue/East Lincoln Way/State Highway 49 Signal Modification Project**

**Pages 81 - 98**

By **RESOLUTION** authorize the Director of Public Works to sign and execute the consultant agreement with KD Anderson & Associates, Inc. for construction support of the Borland Ave/East Lincoln Way/State Highway 49 Signal Modification Project in an amount not to exceed \$13,355.

7. **Acceptance of a \$1000 Grant from the Target Corporation**

**Pages 99 - 102**

By **RESOLUTION** accept a \$1000 grant from the Target Corporation presented to the Auburn Police Department to be used toward the purchase of surveillance equipment.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**REPORTS**

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**COUNCIL BUSINESS**

10. **Appointment to Library Advisory Board**

**Pages 103 - 114**

By **RESOLUTION** make an appointment to the Library Advisory Board with a term expiring July 31, 2013.

11. **Appointment to Historic Design Review Commission**

**Pages 115 - 128**

By **RESOLUTION** appoint a Historic Design Review Commissioner that is a current member of a historical society and a representative from the Downtown Business District. The terms will expire December 31, 2012.

12. **Solar Photovoltaic Project**

**Pages 129 - 130**

By **MOTION** create an interview panel for the Solar Photovoltaic Project.

13. **Selection of a Voting Delegate for the Annual League of California Cities Conference**

**Pages 131 - 158**

By **RESOLUTION** select a member of the City Council to be its voting delegate and up to two alternate voting delegates.

**ADJOURNMENT**

Adjourn to a Joint Session of the Auburn City Council and the Auburn Urban Development Authority.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.